

PLANNING COMMISSION MINUTES

June 17, 2010

CALL TO ORDER:

Chair Bartlett called the meeting to order at 1:05 P.M.

PLANNING COMMISSION PRESENT:

Present:

Chair Bruce Bartlett Vice-Chair John Jostes Commissioners Mike Jordan, Sheila Lodge, and Deborah L. Schwartz.

Absent:

Commissioners Charmaine Jacobs and Stella Larson

HISTORIC LANDMSARKS COMMISSION PRESENT:

Commissioner Craig Shallanberger arrived at 1:30 P.M. Commissioner Phil Suding arrived at 1:59 P.M.

Absent:

Commissioners Susette Naylor, Donald Sharpe, Robert Adams, Louise Boucher, Michael Drury, Fermina Murray, and Alex Pujo.

STAFF PRESENT:

Danny Kato, Senior Planner Steven Wiley, City Attorney Kathleen Kennedy, Associate Planner Peter Lawson, Associate Planner Julie Rodriguez, Planning Commission Secretary

Absent:

N. Scott Vincent, Assistant City Attorney

I. ROLL CALL

II. PRELIMINARY MATTERS:

- A. Action on the review of the following Draft Minutes and Resolutions listed in II.A. of this Agenda:
 - 1. Draft Minutes of June 10, 2010
 - 2. Resolution 005-10 401 ½ Old Coast Highway
 - 3. Resolution 006-10 540 West Pueblo Street

MOTION: Jostes/Lodge

Approve the Minutes of June 10, 2010 as corrected.

This motion carried by the following vote:

Ayes: 4 Noes: 0 Abstain: 1 (Schwartz). Absent: 2 (Jacobs, Larson)

MOTION: Lodge/Jostes

Approve Resolution 005-10 as corrected.

This motion carried by the following vote:

Ayes: 4 Noes: 0 Abstain: 1 (Schwartz). Absent: 2 (Jacobs, Larson)

MOTION: Jostes/Lodge

Approve Resolution 006-10 as written

This motion carried by the following vote:

Ayes: 4 Noes: 0 Abstain: 1 (Schwartz). Absent: 2 (Jacobs, Larson)

B. Requests for continuances, withdrawals, postponements, or addition of ex-agenda items.

None.

C. Announcements and appeals.

Mr. Kato announced that the Planning Division took a training tour of the Santa Barbara Airport and Goleta Slough on June 16, 2010.

D. Comments from members of the public pertaining to items not on this agenda.

Chair Bartlett opened the public hearing at 1:12 P.M. and, with no one wishing to speak, closed the hearing.

Chair Bartlett called for a recess at 1:13 P.M. to await the arrival of the Historic Landmark's Commission (HLC) and reconvened the meeting at 1:30 P.M. with the arrival of Historic Landmarks Commissioner Craig Shallanberger.

III. JOINT CONCEPT REVIEW WITH HISTORIC LANDMARKS COMMISSION:

APPLICATION OF SUZANNE ELLEDGE AGENT FOR THE MUSEUM OF NATURAL HISTORY, 2559 PUESTA DEL SOL, 023-271-003 & 004, 023-272-002 & 003, 023-250-068, 066 & 039, E-1 SINGLE FAMILY ZONES, GENERAL PLAN DESIGNATION: MAJOR PUBLIC AND INSTITUTIONAL (MST2010-00166)

The discussion item will be a presentation by the Santa Barbara Museum of Natural History on proposed improvements to their facility that are a result of a thorough evaluation of their facility and a series of public outreach meetings. The goals of the project include consistency with applicable building codes, better accommodations for visitors to the campus and improved connection with the surrounding natural setting. At the conclusion of the evaluations, the Museum will submit an application to revise their current Conditional Use Permit.

Since the project is still being formulated, the exact amount of development is not known but the general location for the proposed development is determined. The overall concept for the project involves removing a majority of the buildings except for the historic building core, which faces Puesta Del Sol. The new development would be located within the existing developed area of the Museum grounds to the west of the historic core building. The location of the existing parking facility would remain, but would be rehabilitated to accommodate storm water runoff. The oak woodland habitat would remain and become a preserve. The only additional development in the oak woodland area would be the removal of an existing residence along the northern property line and the relocation of the MacVeagh House within that footprint. Vehicular access improvements, both within the public right-of-way adjacent to the project site and on the project site are also being considered.

The discussion item will allow the Planning Commission, Historic Landmarks Commission and the public an opportunity to review the proposed project at an early stage, prior to submitting an application to the City, and provide the Applicant and Staff with feedback and direction regarding the proposed land use and design. The opinions of the Planning Commission and Historic Landmarks Commission may change or there may be ordinance or policy changes that could affect the project that would result in requests for project design changes. No formal action on the development proposal will be taken on the discussion item, nor will any determination be made regarding environmental review of the proposed project.

Case Planner: Peter Lawson, Associate Planner

Email: PLawson@SantaBarbaraCA.gov Phone: 805-564-5470, ext. 4565

Due to a lack of quorum of the Historic Landmarks Commission, the Applicant was given the option of holding the discussion or continuing the discussion to another date. A continuance was requested.

MOTION: Lodge/Schwartz

Continued to July 15, 2010 with presence of the Historic Landmarks Commission.

This motion carried by the following vote:

Ayes: 5 Noes: 0 Abstain: 0 Absent: 2 (Jacobs, Larson)

Chair Barlett called a recess at 1:36 P.M. and reconvened the meeting at 1:59 P.M.

Commissioner Jostes and City Attorney Steve Wiley did not return to the dais after the break.

IV. <u>DISCUSSION ITEM:</u>

ACTUAL TIME: 1:59 P.M.

WHAT IS LEED?

Staff and Commissioner Bruce Bartlett, AIA, LEED AP, will present an overview of LEED, Leadership in Energy & Environmental Design.

Case Planner: Kathleen Kennedy, Associate Planner, LEED AP

Email: KKennedy@SantaBarbaraCA.gov

Phone: 805-564-5470, ext. 4560

Kathleen Kennedy, Associate Planner, LEED AP, gave the Staff presentation joined by Bruce Bartlet, AIA, LEED AP.

Planning Commission and Staff heard a presentation of the LEED standards and process in development projects.

V. <u>ADMINISTRATIVE AGENDA</u>

ACTUAL TIME: 3:00 P.M.

- A. Committee and Liaison Reports.
 - Staff Hearing Officer Liaison Report
 Danny Kato reported on the Staff Hearing Officer Meeting of June 16, 2010.
 - 2. Other Committee and Liaison Reports

None given.

VII. <u>ADJOURNMENT</u>

Chair Bartlett adjourned the meeting at 3:04 P.M.

Submitted by,

Julie Rodriguez, Planning Commission Secretary